

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) September 28, 2009

**A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Mid-South Sexual Assault Resource Center (MSARC) program decreasing the net general fund budget in the amount of \$252,274.00 and amending the grant budgets for the provision of sexual assault victim services and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of General Fund funds in the amount of \$226,303.00 and State Grant funds in the amount of \$257,134.00. Resolution sponsored by Commissioner Joe Ford.**

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**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ 226,303 : County CIP Funds: \$ \_\_\_\_\_

State Grant Funds: \$ 257,134 : State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ \_\_\_\_\_

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Health Department - Personal Health Services

**APPROVAL:**

Dept. Head: Johnathan Russell 544-7585 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Mid-South Sexual Assault Resource Center (MSARC) program decreasing the net general fund budget in the amount of \$252,274.00 and amending the grant budgets for the provision of sexual assault victim services and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of General Fund funds in the amount of \$226,303.00 and State Grant funds in the amount of \$257,134.00. Resolution sponsored by Commissioner Joe Ford.**

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**WHEREAS**, That the Shelby County Board of Commissioners passed Resolution Item number 32 on the June 15, 2009 agenda approving a proposal for submission to the City of Memphis for the transfer of operations of the Mid-South Sexual Assault Resource Center to Shelby County Government without monetary consideration and requesting the City of Memphis adopt said proposal and authorizing the County Mayor to execute any and all documents necessary to effectuate same; and

**WHEREAS**, That it is necessary to amend the FY2009-2010 Operating Budget as shown on Exhibit A; and

**WHEREAS**, It is necessary to amend the FY 2009-2010 Position Control Budget as shown on Exhibit B; and

**WHEREAS**, That these actions are taken as a result of the completion of a 90 day evaluation and assessment period which was performed to determine the future infrastructure and budget for the provision of sexual assault victim services via the MSARC.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the FY 2009-2010 Shelby County Operating Budget is hereby amended to establish the net general fund and grant budgets and funds appropriated in the amount of \$226,303 and \$257,134 respectively as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the FY 2009-2010 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY SHEET**

### **I. Description of Item**

Requesting approval of an amendment to the general fund operating budget and two (2) grant budgets and the appropriation of funds for the provision of sexual assault victims services via the Mid-South Sexual Assault Resource Center (MSARC), which has been relocated from the City of Memphis Government to Shelby County Government, Division of Health Services. This action is being taken as a result of the completion of a 90 day evaluation and assessment period that was performed to establish the infrastructure and funding for the ongoing MSARC entity.

### **II. Source and Amount of Funding**

- A. Shelby County General Fund  
Budget Name: Commissioners' Special Contingency  
Budget Number: 044-800101-9521  
FY2010 amount: \$226,303.00
- B. Tennessee Department of Finance and Administration,  
Office of Criminal Justice Programs  
Budget Name: VOCA (Victims of Crime Act)  
Budget Number: 526-400580  
FY2010 Amount \$182,534.00
- C. Tennessee Department of Finance and Administration,  
Office of Criminal Justice Programs  
Budget Name: STOP (STOP Violence Against Women Grant Program)  
Budget Number: 528-400580  
FY2010 Amount \$21,100.00
- D. Tennessee Department of Health  
Budget Name: Rape Prevention Education Services  
Budget Number: 590-400580  
FY10 Amount \$35,500.00
- E. Tennessee Coalition Against Domestic & Sexual Violence  
Budget Name: Court Advocate Program  
Budget Number: 592-400580  
FY10 Amount \$18,000.00

### **III. Contract Items**

- A. N/A.

**IV. Additional Information Relevant to Approval of this Item**

- Administration recommends approval of this Resolution.
- Services provided by these budgets include:
  - 1.) Exams
  - 2.) Counseling
  - 3.) Advocacy
- We have received verbal approval that the grantors will award continuation grants to Shelby County Government in the amounts of the current grant awards
- Services will be provided for sexual assault victims from Shelby County, and other nearby Tennessee Counties
- Services will be provided for sexual assault victims from Arkansas and Mississippi pursuant to written agreements